

# A Resolution

NO. \_\_\_\_\_

## APPOINTING MEMBERS TO THE FORT WORTH TRANSPORTATION AUTHORITY EXECUTIVE COMMITTEE

**WHEREAS**, the Fort Worth Transportation Authority (“Authority”) is governed by an executive committee, which under state law is also the board – a nine member body, eight of whom are appointed by the Fort Worth City Council and one of whom is appointed by the Tarrant County Commissioners Court; and

**WHEREAS**, in order to ensure that its appointees represent the geographic sectors of the City, the Fort Worth City Council, on August 12, 1986, adopted M&C G-6770 to allocate its appointments so that the City Council Members for Districts Two through Nine each appoint an individual to serve on the board and executive committee; and

**WHEREAS**, under state law each board member must be a qualified voter residing in the Authority or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project and each board member serves at the pleasure of the appointing governing body; and

**WHEREAS**, the Fort Worth City Council wishes to appoint the individuals named below, who meet all requirements to serve.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:**

That the following individuals are appointed to serve on the Fort Worth Transportation Authority Executive Committee in accordance with state law.

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Sal Espino
3	Scott Mahaffey	Zim Zimmerman
4	Ken Newell	Danny Scarth
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Carter Burdette	Dennis Shingleton
8	Andre’ McEwing	Kelly Allen Gray
9	Jeff Davis	Joel Burns

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

By: \_\_\_\_\_  
Mary J. Kayser, City Secretary

